Amherst Leisure Services and Supplemental Education Commission Minutes Wednesday, March 9, 2011, 7:30 p.m. Police Station Community Room

Present: Stan Ziomek, Chair, Peter Blier, Vice Chair,

Maryanna Whittemore, AB Winograd, Linda Chalfant, LSSE

Director

Select Board Liaison: Alisa Brewer

Absent: Jim Patulak, Al Bonneau

Call to Order: S. Ziomek called the meeting to order at 7:35 p.m.

Minutes: AB Winograd moved and P. Blier seconded that the February 16, 2011 meeting minutes be approved as amended. The motion passed unanimously.

Committee Reports:

Kendrick Park- P. Blier reported that the current Kendrick Park Committee was serving as an oversight committee for the design team. A meeting was planned for March 10th to continue providing input to Town staff and the Cecil Group. In order to meet upcoming grant deadlines, the committee is working closely with the Cecil Group to gather public feedback and move the design phase along. A public meeting is scheduled for the Cecil Group to present the plan in late March.

Community Preservation Committee, CPAC, - S. Ziomek reported that there are more requests than available funds for the numerous CPAC requests. A rescheduled public hearing is planned for March 17th. There is a request coming from Housing and Historical Committees in order to implement a feasibility study for the Hawthorne house.

AB Winograd moved that we support the Housing Partnership-Fair Housing Committee and Historical Committee's request for funding from CPAC for the Hawthorne House feasibility study. M. Whittemore seconded the motion. The motion passed unanimously.

Planning and Review- Hawthorne Project: The Commission reviewed answers and provided edits to the questions from the December 9th, 2010 Hawthorne Meadows Public Meeting and the February 16, 2011 Joint Housing Partnership-Fair Housing Committee and LSSE Commission meeting.

Solar Panel Project: Tabled.

Handouts: L. Chalfant provided Commission members with previously requested Budget Book pages including the LSSE and Outdoor Pools budget and Appendix C Fee Based Recreation.

Adjournment: AB Winograd moved the meeting be adjourned. P. Blier seconded the motion. The vote to adjourn was unanimous.